

BOARD MEETING MINUTES
Indiana Regulated Amusement Device
Safety Board
Indiana Government Center South
Media Center Conference Room

April 18, 2007

1. The meeting of the Indiana Regulated Amusement Device Safety Board was called to order at 1:04 pm April 18, 2007, and the roll was called. A quorum was found to be present.

(a) The following Board members were present:

Ted Bumbleburg, Lafayette Parks Department
Tim Bohlander, Poor Jack Amusements
Danny Huston, Mid America Shows
Steve Jordan, Indiana Fair Association
Tom Spackman, Indiana Beach
Debra Jackson, Director, Elevator/Amusement Safety

The following Board members were not present:

David Dahl, Midwestern Engineers
Lee Geiling, Leisure Sports Specialists
Max Fitzpatrick, Indiana Fair Association
Will Koch, Holiday World
Terrance Hoffman, American Amusement Rides LLC

(b) The following departmental staff and guests were present:

Mara Snyder, Counsel, Department of Homeland Security
Mike Kamp

2. Minutes

A question was raised concerning the meeting dates listed in the minutes. A discussion was held concerning the changing of the dates for the July and October meetings to accommodate a scheduling conflict for some of the Commissioners. The minutes were then determined to

be accurate. A motion to approve the minutes as submitted was made and seconded. It was voted upon and carried.

3. Old Business

- (a) Changes for the proposed rule don't reflect the new editions since the new Standards are not yet available. The section numbers may be changed, so the March draft may not be accurate. Copies of the March draft will be made and distributed to the Commission members for discussion at the July meeting.
- (b) A discussion of the possible repeal of IAC 675 Article 23 was held. It is an older version of the current rule which was never removed since it was referenced for the fee schedule. To avoid future conflict, it was decided to look into its repeal.
- (c) Fiscal impact concerns of the Board were discussed as they related to the draft rule dated March 2007. Different approaches to determining fiscal impact, what information is required to begin, and the method of gathering the data for study was discussed. Mara Snyder will be emailing the factors which determine small business status to the Board members for their use in the gathering of data. She also reminded them that the new edition of the Standards will affect the impact study outcome.
- (d) A discussion of the ASTM Standards and their possible use in writing the new rule was held. It was decided that the edition which is available on line on April 18, 2007 would be used as the edition for the new rule and a motion to that effect was made by Steve Jordan. It was seconded by Tom Spackman, voted upon and carried.

4. New Business

- (a) A discussion of the up-coming year's packet was held. It was pointed out that the forms available on the web page are not the same forms as provided in the packets. It was felt that it created problems for the applicants. It was also noted that there was no response given by the Amusement Division when the packets were received unless there was a problem with the information provided. Changing the forms on the web page to allow the saving of data was also requested, and an explanation of the different departments involved in forms management was made.
- (b) Debra Jackson requested that those Board members who have not yet done so, please send in a copy of their resumes.
- (c) The election of officers for the Amusement Board was held. Danny Huston made a motion to reappoint Tim Bohlander as Chairperson and Ted Bumbleburg as Vice-Chairperson. It was seconded by Tom Spackman, voted upon and carried.

(d) A request to restate the meeting dates was made. The dates for the remaining two meetings are July 11, 2007 and October 18, 2007.

5. A call for any more business was made. There being none, the meeting was adjourned at 2:30 pm.

APPROVED

Tim Bohlander, Chairman